



LORI GLASGOW  
EXECUTIVE OFFICER

## COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 383  
LOS ANGELES, CALIFORNIA 90012  
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### MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

April 12, 2016

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

11 April 12, 2016

LORI GLASGOW  
EXECUTIVE OFFICER

### **APPROVAL OF FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013 (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)**

#### **SUBJECT**

Request approval of an amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to increase the number of voting members by two and increase the number of alternate voting members by one.

#### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find the proposed project exempt from the California Environmental Quality Act for the reasons stated herein and the reasons reflected in the record of the project.
2. Approve and authorize the Chair of the Board to execute the First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to increase the number of voting members and alternates.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 dated as of February 26, 2014 (Management Agreement) requires each member agency (State of California/California Science Center, the County of Los Angeles, and the City of Los

Angeles) to appoint one voting member and one alternate voting member to the Los Angeles Memorial Coliseum Commission (Commission). The proposed first amendment to the Management Agreement (First Amendment) would amend the Commission's governance structure by requiring two additional voting members and one additional alternate to be appointed by the majority vote of the Commission. The Commission has found that a three voting-member Commission is not practical and can sometimes prevent the Commission from achieving maximum efficiency.

Approval of the proposed First Amendment will provide for greater community involvement and input in the management of the Coliseum and the Sports Arena.

### **Implementation of Strategic Plan Goals**

N/A

### **Strategic Asset Management Principles Compliance**

N/A

### **FISCAL IMPACT/FINANCING**

There is no fiscal impact.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Commission is a Joint Powers Authority (JPA) created pursuant to Government Code section 6500, et seq., established under a management agreement between the State of California/California Science Center, the County of Los Angeles, and the City of Los Angeles. The original Management Agreement was entered into in 1945 and was subsequently amended and restated in 1976. The Commission was formed to own, operate and manage the Los Angeles Memorial Coliseum, and it later constructed, operated and managed the adjacent Los Angeles Memorial Sports Arena. Both facilities are located in Exposition Park on land leased by the Commission from the State of California/California Science Center. In 2013, the Commission turned over day-to-day management responsibilities for the Coliseum and Sports Arena to the University of Southern California (USC) pursuant to an amendment to its lease with USC. In light of that change in management responsibilities, the most current revision to the Management Agreement reduced the number of Commission voting members from nine to three and became effective on February 26, 2014, after approval and execution by all three member agencies. Any amendment to the Management Agreement requires approval from all the member agencies. The proposed First Amendment was approved by the Commission on April 30, 2015, and has been submitted to all member agencies for their approval and execution. The State of California/Science Center took the item under consideration at its January 6, 2016 meeting and rejected the proposed First Amendment. The City of Los Angeles has not yet considered the First Amendment.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended action is not a project under section 15378(b) of the California Environmental Quality Act State Guidelines because approval of the proposed modifications to the Management Agreement is an administrative activity of government which will not result in direct or indirect

physical changes to the environment.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommendation will allow the Commission to further diversify its membership and provide the community with a greater level of service.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Glasgow". The ink is light gray and the signature is positioned above the typed name.

LORI GLASGOW

Executive Officer, Board of Supervisors

LG:ro

Enclosures

c: Chief Executive Officer  
County Counsel

FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES  
MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013

THIS FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT, is made this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between the CITY OF LOS ANGELES, a municipal corporation (the "City"), the COUNTY OF LOS ANGELES, a body corporate and politic and political subdivision of the State of California (the "County"), and the SIXTH DISTRICT AGRICULTURAL ASSOCIATION (also known as the California Science Center), an institution of the State of California (the "District").

RECITALS

WHEREAS, the parties did, as of the 26<sup>th</sup> day of February, 2014, enter into an agreement known as the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (the "Management Agreement"). By this Management Agreement, the parties updated, revised and restated their prior agreements establishing the Los Angeles Memorial Coliseum Commission ("Commission"), and empowering and authorizing the Commission to manage, operate, and maintain the Los Angeles Memorial Coliseum (the "Coliseum"), a National Historic Landmark, and the Los Angeles Memorial Sports Arena (the "Sports Arena"); and

WHEREAS, it is desired to further amend the Management Agreement to further revise the governance structure of the Commission to provide for greater community involvement and input in the management of the Coliseum and Sports Arena;

NOW, THEREFORE, IT IS AGREED that Sections 4, 11 and 13, inclusive, of the Management Agreement are amended in their entirety to read as follows:

4. The Commission shall consist of five (5) voting members, all serving in their individual capacity, as follows: one (1) member appointed by the Mayor of the City of Los Angeles subject to confirmation by the City Council of Los Angeles; one (1) member appointed by the Board of Supervisors of the County of Los Angeles; one (1) member appointed by the Governor of the State of California; and two (2) members appointed by the Commission. The City Council President, Board of Supervisors, Commission, and Governor shall also appoint one (1) alternate each and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in any meeting of the Commission and, when the regular member for whom the alternate serves is absent from said meeting, vote at said meeting. All members and alternate members of the Commission shall serve at the pleasure of the respective appointing authority.

11. The presence of three (3) members of the Commission, including any acting alternates present, shall be required to constitute a quorum, and a majority vote of all members and acting alternates present shall be necessary for the transaction of business.

The Commission shall adopt appropriate rules not inconsistent herewith for the orderly transaction of its business. In the absence of any rules specifically adopted by the Commission, the most recent published version of Robert's Rules of Order shall prevail for the orderly transaction of the business of the Commission.

13. The Commission shall have power, upon an affirmative vote of at least three (3) members of the Commission at a meeting of the Commission, to negotiate for a contract to operate, manage and control parking lots or parking areas, either within or outside the boundaries of Exposition Park in the City, to be used in connection with the activities of any of the Commission's facilities or structures in Exposition Park in the City, including the Coliseum and Sports Arena. The power to acquire parking facilities by condemnation is expressly withheld from the Commission. Title to all parking lots or parking areas acquired by the Commission shall vest in the District upon the expiration or termination of this agreement or any extension thereof.

All other provisions of the Management Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this First Amendment to the Amended and Restated Management Agreement of 2013 to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

CITY OF LOS ANGELES

ATTEST: City Clerk

By: \_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

MIKE FEUER, City Attorney

By: \_\_\_\_\_  
Assistant City Attorney

COUNTY OF LOS ANGELES

ATTEST: LORI GLASGOW  
Executive Officer  
Clerk of the Board of  
Supervisors

By: \_\_\_\_\_  
HILDA L. SOLIS  
Chair  
Board of Supervisors

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

MARY WICKHAM  
County Counsel

By:   
Deputy

*(Signatures continue on following page)*

SIXTH DISTRICT AGRICULTURAL ASSOCIATION:

CALIFORNIA SCIENCE CENTER  
An Institution of the State of California

By: \_\_\_\_\_  
Chair, Board of Directors

\_\_\_\_\_

APPROVED:

CALIFORNIA NATURAL RESOURCES AGENCY  
an Agency of the State of California

By: \_\_\_\_\_  
Secretary